

**MOUNT SINAI UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA**

THE AGENDA IS SUBJECT TO MODIFICATION UP TO THE START OF THE MEETING

Meeting Date: November 18, 2020
Meeting Place: Remote (Zoom) School
Meeting Time: 8:00 p.m.

TONIGHT’S BOARD MEETING IS BEING VIDEOTAPED

I. OPENING OF MEETING – Pledge of Allegiance

II. APPROVAL OF MINUTES

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the minutes of the October 21, 2020 Regular meeting as submitted.

III. SUPERINTENDENT’S REPORT – AP Advanced Placement Scores

IV. 15 MINUTE COMMUNITY QUESTION PERIOD (Questions must relate to agenda)

V. PERSONNEL

1. Network and Systems Coordinator

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following administrative appointment:

Name of Employee: James Matias
Start Date: November 23, 2020
Area: Network & Systems Coordinator
Compensation: \$135,000

2. Substitute Teachers

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following Substitute Teacher appointments:

<i>Name of Employee</i>	<i>Start Date</i>	<i>Area</i>	<i>Compensation</i>
Kim Berger	11/10/20	Substitute Teacher	\$175/day
Ginamaria Bosio	11/10/20	Substitute Teacher	\$175/day
Michele Cardo	10/30/20	Substitute Teacher	\$175/day
Barbara Fonti	11/19/20	Substitute Teacher	\$175/day
Desiree Meier	11/10/20	Substitute Teacher	\$175/day
Brittany Morris	11/10/20	Substitute Teacher	\$175/day
Karly Tarantino	11/10/20	Substitute Teacher	\$175/day

3. Office Assistant – Michelle Lautato

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following Office Assistant appointment:

Name of Employee: Michelle Lautato
Start Date: December 3, 2020
Area: Office Assistant
Compensation: Step 1

4. School District Aides

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following School District Aide appointments:

<i>Name of Employee</i>	<i>Start Date</i>	<i>Area</i>	<i>Compensation</i>
Holly Breutsch	11/12/20	Substitute Aide	\$13.25
Sabrina Cenite	10/30/20	School District Aide	Step 1
Danielle Lino	10/30/20	School District Aide	Step 1

VII. ACTION ITEMS - Educational

A. Committee on Special Education

Resolved, upon the recommendation of the Superintendent, the Board of Education has no objections to the following Special Education recommendations and approves the authorization for the funds to implement the special education programs and services consistent with such:

<i>Special Education Committee</i>	<i>Meeting Date</i>
Preschool	October 14, 2020
Elementary School	January 8, 2020
Elementary School	January 27, 2020
Elementary School	May 1, 2020
Elementary School	May 5, 2020
Elementary School	September 23, 2020
Elementary School	September 23, 2020
Elementary School	October 14, 2020
Elementary School	October 26, 2020
Elementary School	November 4, 2020
Elementary School	November 6, 2020
Middle School	September 23, 2020
Middle School	September 30, 2020
Middle School	October 14, 2020
Middle School	October 23, 2020
High School	November 2, 2020
High School	November 6, 2020

VIII. ACTION ITEMS – Business

A. Obsolete Equipment

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby declares the following items as obsolete and further authorizes disposal as listed:

<i>Item</i>	<i>Tag/Serial Number</i>	<i>Location</i>	<i>Disposal</i>
Scotsman Ice Machine w/Storage Bin	#20091109	High School	Discard
GE Microwave	#008234	High School Nurse	Discard
VCR	#3141	High School Library	Discard
(2) Tables	#12712, 12717	High School	Discard
Ladder	#20090934	Middle School	Discard
(5) Chairs	#12786, 12772, 12765, 12800, 12770	High School	Discard
Book Cart	#3733	Middle School	Discard
Pickleball Net	#011628	Middle School	Discard
Fellows Paper Shredder	#400466	Elementary School	Discard
(58) window screens		High School	PK Metals
(4) indoor volleyball poles		High School	PK Metals
Western Snowplow	#20091279	Grounds Dept.	PK Metals

B. Suffolk County School Bus Stop Arm Enforcement Program

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following resolution:

Whereas, the Mount Sinai School District intends to participate in the County of Suffolk School Bus Stop Arm Enforcement Program (hereinafter the “Program”).

Whereas, the Program is authorized under New York State Vehicle and Traffic Law s1174-a.

Whereas, pursuant to NYS VTL s1174-a, in order to participate in the Program, the School District must enter into an agreement with the County.

Whereas, the Mount Sinai School District intends to execute the School Bus Stop Arm Enforcement Program Opt-in Agreement, attached hereto as Exhibit 1, and enter into the program.

Resolved, the Mount Sinai School District Board of Education hereby acknowledges and approves the Suffolk County School Bus Stop Arm Enforcement Program Opt-in Agreement made between Suffolk County, Mount Sinai School District, Bus Patrol America LLC, and First Student, and agrees to be bound by its terms.

C. Memorandum of Agreement – Mt. Sinai Administrators’ Association

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby ratifies the Memorandum of Agreement dated November 16, 2020, between the Mount Sinai Administrators’ Association and the Board of Education and authorizes Board President Robert Sweeney to execute said Agreement.

D. Memorandum of Agreement – Mt. Sinai Teachers’ Association

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Agreement with the Teachers’ Association dated November 18, 2020.

IX. QUESTIONS AND COMMENTS FROM THE COMMUNITY

X. ADJOURN MEETING